# United States District Court FFR 2 8 1991

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Northern	DISTRICT OF	Oklahoma 🕷	<del>,</del> I
ATES OF AMERICA		•	Jack C. Silver, Clerk U. S. DISTRICT COURT

#### UNITED STATES OF AMERICA

V.	JUDGMENT IN A CRIMINAL CASE
Clifford Pat Murphy 21320 E. 44th Broken Arrow, Oklahoma 74014	Case Number: 89-CR-110-003-E
(Name and Address of Defendant)	Richard Reech
(Name and Address of Defendant)	Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:	
	One of the Information ,and
THERE WAS A: [紅 finding □ verdict] of guilty as to count( <b>s</b> )	One of the Information
THERE WAS A:  [ finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s)	s)

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, United States Code, Section 545, Smuggling Controlled Substances into the United States

The defendant is acquitted and discharged as to this/these count(s).

IT IS THE JUDGMENT OF THIS COURT THAT: the Imposition of Sentence be suspended and the defendant be placed on probation for a period of five (5) years.

> It is further ordered that the defendant participate in a drug after-care program as directed by the U.S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

#### **CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2): , associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify "your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

or within the maximum probation period of 5 years permitted by law, may issuduring the probation period.	ue a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total spec pursuant to Title 18, U.S.C. Section 3013 for count(s) One of t	
Count One - \$50	
IT IS FURTHER ORDERED THAT counts <u>One &amp; Two of the</u> on the motion of the United States.	e Indictment are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the Ur imposed as a fine, restitution or special assessment. The defamount imposed as a cost of prosecution. Until a I fines, restit paid, the defendant shall immediately notify the United States and address.	endant shall pay to the clerk of the court any tution, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a States marshal of this district.	a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorney	/ General and recommends:
February 26, 1990  Date of Imposition of Sentence / .	
Date of imposition of sentence	
Signature of Judicial Officer James O. Ellison	
Name and Title of Judicial Officer	Herear Coar - Protest Live 1 A
February 26, 1990	Rorthera Control of Other Let Visa Internet
Date	is a true copy of the original on the
RETURN	<b>in t</b> his Court. Jack C. Silve <b>r, Cler<u>k</u></b>
I have executed this Judgment as follows:	By BMCuling Deputy
Defendant delivered ontoto	
General, with a certified copy of this Judgment in a Criminal Case	, the institution designated by the Attorney e.
	ted States Marshal

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

FEB 2 7 1990

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. 87-CR-45-E
88-C-297-E
LAWRENCE CANTU SAENZ,

Defendant.

Jack C. Silver, Clerk U. S. DISTRICT COURT

#### ORDER

This matter is before the Court on the petition of Lawrence C. Saenz for relief under 28 U.S.C. §2241 and 2255. This Court previously has considered and denied a petition by this Defendant Petitioner. See Order of September 19, 1988. In that order the Court directed Petitioner to address his complaint regarding the actions of the parole commission to the United States District Court for the District of Kansas, the district in which Petitioner is incarcerated. The record reflects that Petitioner filed a petition with the United States District Court in Kansas, pursuant to Section 2241 but, that Petitioner failed to raise his complaint regarding the actions of the Parole Commission. Instead, Petitioner asserted new grounds under Section 2255, namely, that the United States and its agents lacked jurisdiction to proceed against him in the criminal action for which he is confined. United States District Court appropriately transferred the petition here because such grounds are matters within the scope of §2255 and must be raised in the Court in which Petitioner was sentenced.

These new grounds are, therefore, before this Court. This Court finds that Petitioner's claim that the United States and its agents lacked jurisdiction to proceed against him is frivolous and must be dismissed.

IT IS THEREFORE ORDERED that Petitioner's second petition for a writ of habeas corpus pursuant to 28 U.S.C. §2255 is frivolous and is dismissed.

ORDERED this 27 day of February, 1990.

JAMES Q' ELLISON

UNITED STATES DISTRICT JUDGE

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### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	FILED
v.	) No. 89-CR-003-C	FEB 23 1990
CYNTHIA GAY HILL,		Jack C. Silver, Clerk
Defendant.	{	18. DISTRICT COLL

#### ORDER REVOKING PROBATION

NOW, on this 9th day of November, 1989, this cause comes on for hearing on the application of the Probation Officer of the Court for an order revoking the probationary sentence of the defendant, upon grounds set forth in the petition for action filed herein on June 26, 1989, by Robert E. Boston of the United States Probation Office.

The defendant is present with counsel, David Booth,
Chief Public Defender for this district, and the United States
Probation Office appears by Robert E. Boston.

Ms. Susan Morgan appears as Assistant United States Attorney.

The petition for probation action alleges that the defendant violated the terms and conditions of probation by failing to report as ordered to the United States Probation Office on five occasions, being late on one occasion, and by failing to submit to urinalysis testing as required.

The allegations of the petition are confessed by the defendant.

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The Court finds that the defendant has violated the terms of her probation, and the probationary sentence is hereby revoked.

It is therefore ORDERED that the defendant is sentenced to the Custody of the Attorney General for a period of thirty days, to be served in a jail-type institution, with the balance of the original sentence of three years to be served on probation.

It is further ORDERED that the Clerk provide the United States Marshal for this district a certified copy of this order to serve as the commitment of the defendant.

H. DALE COOK, Chief United States District Judge

# United States District Court FILED

Northern DISTRICT OF Oklahoma

Jack C. Silver, Clerk

#### UNITED STATES OF AMERICA

IS. DISTRICT COLID

V.

**JUDGMENT IN A CRIMINAL CASE** 

James Scarborough 8201 Bridgeport Lane Bethany, Oklahoma 73008

Case Number: 89-CR-036-005-C

(Na	me	and	Address	of	Defendant)	
		_				

Michael Gassaway

Social Security #254-70-2919

Attorney for Defendant

#### THE DEFENDANT ENTERED A PLEA OF:

[□ guilty □ nolo contendere] as to count(s),  Mont guilty as to count(s) One through Twenty-Six of the Indictment	and
THERE WAS A: [□ finding ☑ verdict] of guilty as to count(s) One through Twenty-Six of the Indictment	<u>-</u> .
THERE WAS A:	

#### THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

The defendant is acquitted and discharged as to this/these count(s).

Count One: Conspiracy: Title 18, United States Code, Section 371 Counts Two through Twenty-Three: Wire Fraud: Title 18, United States Code, Section 1343

Counts Twenty-Four through Twenty-Six: Misapplication by Bank Officer, Aiding and Abetting: Title 18, United States Code, Section 656 and 2

#### IT IS THE JUDGMENT OF THIS COURT THAT:

[ finding verdict] of not guilty as to count(s)\_

☐ judgment of acquittal as to count(s)\_\_\_

Count One: The defendant shall be sentenced to the custody of the Bureau of Prisons for a period of 4½ years.

Counts Two through Twenty-Six: Imposition of sentence is suspended, and the defendant shall be placed on probation for a period of five (5) years as to each Count, to run concurrent. Said probation to commence upon his release from custody sentence imposed in Count One.

Restitution of \$51,744.71 shall be paid to the Hartford Insurance Company, Hartford Plaza, Hartford, Connecticut 06115, and \$2,696.79 shall be paid to the Fairland Bank, P.O. Box 779, Fairland, Oklahoma 74343, in amounts as directed by the U.S. Probation Office.

It is further ordered that defendant voluntary surrender to designated institution on April 2, 1990 at 9:00A.M.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

#### **CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$\_ 1300. pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 - 26 of the Indictment as follows: \$50 Special Monetary Assessment as to each Count. IT IS FURTHER ORDERED THAT counts\_ N/A\_\_\_\_\_are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district ☐ The Court orders commitment to the custody of the Attorney General and recommends: 16 February 1990 Date of Imposition of Sentence Signature of Judicial Officer Server services of the State of State o H. Dale Cook, Chief U.S. District Judge Name and Title of Judicial Officer to a free conveil the engine of in this Course Date RETURN I have executed this Judgment as follows: Defendant delivered on \_\_\_\_\_ to Date \_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case. United States Marshall

By

#### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	
Plaintiff,	)	
v.	) No. 89-CR-38-03-E	Prod the Mark
JAMES PAUL KNIGHT, LELIA B. KNIGHT, a/k/a Lelia B. Anderson, and JOHN W. ATKINS,	) ) ) )	Porti C. Sever, Ceak U.S. Distributi cours
Defendants.	)	

#### MOTION AND ORDER OF PARTIAL DISMISSAL

)

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment filed April 6, 1989 INSOFAR AND ONLY INSOFAR as the Indictment alleges matters against defendant, sohn W. Atkins.

**GRAHAM** 

GORDON B. CECIL

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment.

> JAMES O. ELLISON United States District Judge

Date:

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

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UNITED STATES OF AMERICA,

Plaintiff,

Lack C. Silver, Clerk U.S. DISTRICT COURT

v.

No. 89-CR-38-02-E

JAMES PAUL KNIGHT, LELIA B. KNIGHT, a/k/a Lelia B. Anderson, and JOHN W. ATKINS,

Defendants.

#### MOTION AND ORDER OF PARTIAL DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment filed April 6, 1989, INSOFAR AND ONLY INSOFAR as the Indictment alleges matters against defendant Lelia B. Knight, a/k/a Lelia B. Anderson.

TONY M/GRAHAM United/States Attorney

GORDON B. CECIL Assistant United States Atto

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment.

SY JAMES OF BRISON

JAMES O. ELLISON United States District Judge

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Josh C. Silver, Clark

U.S. DISTRICT FOUNT

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. 89-CR-38-01-E

JAMES PAUL KNIGHT, LELIA B. KNIGHT, a/k/a Lelia B. Anderson, and JOHN W. ATKINS,

Defendants.

#### MOTION AND ORDER OF PARTIAL DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss Counts 1, 30, 31, 32, 33 and 52 of the Indictment filed April 6, 1989, INSOFAR AND CNLY INSOFAR as said Counts of the Indictment allege matters against defendant James Paul Knight.

TONY M. GRAHAM United States Attorney

GORDON B. CECIL

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Counts of the Indictment.

JAMES O. ELLISON United States District Judge

Date:

## United States District Court

NORTHERN

District of

OKLAHOMA

#### UNITED STATES OF AMERICA

٧.

WARD LARAY PRICE

### JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Date

Case Number 89-CR-091-001-C

The first of art ) as the control of art ) as the control of the foregoing in a new arcy of the original on file. Jack Short (Name of Defendant) in this Court Defendant's Attorney Jack C. Silver, Clerk THE DEFENDANT: pleaded guilty to count(s) \_ was found guilty on count(s) One and Two of the Superseding Indictment after a plea of not quilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) 21 USC 846, 841(a)(1), Conspiracy to Distribute Controlled Ct. One 841(b)(l)(A)(iii) Substance or Mixture of which Contains in Excess of Fifty (50) Grams of Cocaine Base 21 USC 841(a)(1), Possession with Intent to Distribute Ct. Two 841(b)(1)(B)(iii) Controlled Substance The defendant is sentenced as provided in pages 2 through  $\frac{4}{2}$  of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_ and is discharged as to such count(s). □ COMMISS The Original Indictment (is)karekdismissed on the motion of the United States. ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine.  $\boxtimes$  It is ordered that the defendant shall pay to the United States a special assessment of \$  $\frac{100.00}{}$ , which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: 522-15-1002 February 14, 1990 Date of Imposition of Sentence Defendant's mailing address: 2726 North Boulder Signature of Judicial Officer The Honorable H. Dale Cook Tulsa, Oklahoma 74106 Chief United States District Judge Name & Title of Judicial Officer Defendant's residence address:

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: Ward Laray Price Case Number: 89-CR-091-001-C	Judgment—Page 2 of 4  ONMENT
	ustody of the United States Bureau of Prisons to be
Count I - LIFE	
Count II - Thirty (30) Years	concurrent with Count I
☐ The Court makes the following recommendation	ns to the Bureau of Prisons:
	-
<ul><li>☑ The defendant is remanded to the custody of th</li><li>☐ The defendant shall surrender to the United Sta</li></ul>	e United States Marshal. tes Marshal for this district,
a.m.  □ at p.m. on	····· •
☐ as notified by the Marshal.	
☐ The defendant shall surrender for service of senten	ce at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	
<ul><li>as notified by the United States Marshal.</li><li>as notified by the Probation Office.</li></ul>	
RET	URN
I have executed this Judgment as follows:	
Defendant delivered onto	at
	, with a certified copy of this Judgment.
	United States Marshal
	ByDeputy Marshal

AO 245 S	(3/88)	Sheet 3	Supervised	Relea

Judgment—Page 3 of 4

Defendant: Ward Laray Price Case Number: 89-CR-091-001-C

#### SUPERVISED RELEASE

Count I - Five (5) Years
Count II - Five (5) Years concurrent with Count I

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment-Page	4	٥f	4
Tadginoni i ago		O1	

Defendant: Ward Laray Price Case Number: 89-CR-091-001-C

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

### United States District Court

#### UNITED STATES OF AMERICA

٧.

#### **JUDGMENT IN A CRIMINAL CASE**

KENDALL, Vivine Lee 6710 South Zunis, Apt. 1603 Tulsa, Oklahoma 74136

Case Number: 89-CR-117-001-C

(Name and Address of Defendant)

Richard	Couch	
	Attorney for Defendant	

#### THE DEFENDANT ENTERED A PLEA OF:

[☑ guilty ☐ nolo contendere] as to count(s) One of the Information	, and
List field game, do to countly	FILE
THERE WAS A:  [x finding  verdict] of guilty as to count(x)  One of the Information	FEB 16 1990
	Jeck C. Silvet, Clerk U.S. DISTRICT COURT
THERE WAS A:	0.5.
[ finding verdict] of not guilty as to count(s)	
☐ judgment of acquittal as to count(s)	
The defendant is acquitted and discharged as to this/these count(s).	•

#### THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Title 18, United States Code, Section 641; Conversion of Government Property

#### IT IS THE JUDGMENT OF THIS COURT THAT:

The imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years.

As a Special Condition the defendant shall pay restitution in the amount of \$11,112.00 to:

C. A. R. S. (Account Number 1427457) Post Office Box 1930 Federal Building, Ft. Snelling St. Paul, MN 55111

as directed by the United States Probation Officer.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

#### **CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours:
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

General, with a certified copy of this Judgment in a Criminal Case.  United States N	
Defendant delivered onto, the i	
I have executed this Judgment as follows:	
RETURN	Dopaty
Date	By Remoles
The Honorable H. Dale Cook, Chief U. S. District Judge Name and Title of Judicial Officer	is a true copy of the original on file in this Court. Jack C. Silver, Clerk
Date of Imposition of Sentence Signature of Judicial Officer	Notice States District Court ) so Captions District of Galahoma ) Expense captify that the foregoing
☐ The Court orders commitment to the custody of the Attorney General a	and recommends:
IT IS FURTHER ORDERED that the clerk of the court deliver a certified States marshal of this district.	copy of this judgment to the United
IT IS FURTHER ORDERED that the defendant shall pay to the United States imposed as a fine, restitution or special assessment. The defendant sha amount imposed as a cost of prosecution. Until all fines, restitution, special, the defendant shall immediately notify the United States attorney for and address.	all pay to the clerk of the court any
IT IS FURTHER ORDERED THAT 營營公司 the One-Count Indictment on the motion of the United States.	is xxxx DISMISSED
Count One - \$50	
IT IS FURTHER ORDERED that the defendant shall pay a total special assess pursuant to Title 18, U.S.C. Section 3013 for count(s) One	sment of \$50 as follows:
The court may change the conditions of probation, reduce or extend the period of probatio or within the maximum probation period of 5 years permitted by law, may issue a warrant during the probation period.	n, and at any time during the probation period and revoke probation for a violation occurring

Ву

# United States District Court

NORTHERN	Dis	strict of _	OKLAHOMA		
UNITED STATES OF AM V.	ERICA	UI		NCLUDING SE NTENCING RE	
REGGIE D. LeROY		Case N	umber 89-CF	R-91-005-C	
(Name of Defendan	t)	F	evin Leitch Defen	dant/s Attorne	First Course) \$5 - Colors ( \$5 - Color (convering \$ 00 Since on Tile
THE DEFENDANT:				By _€	C. Silver, Clerk
□ pleaded guilty to count(s) was found guilty on count(x) plea of not guilty.	One of the Su	persedin	g Indictment		Deputy after a
Accordingly, the defendant is a Title & Section		of such of Offense	ount(s), which		llowing offenses Count Number(s)
21:USC:846, 841(a)(1) 841(b)(1)(A)(iii)	Conspirac Controlle Cocaine E 50 grams	ed Substa	ince,		One
The defendant is sentenced as pro imposed pursuant to the Sentencin	vided in pages ig Reform Act o	2 through	n <u>4</u> of t	his Judgment.	The sentence is
<ul> <li>□ The defendant has been found and is discharged as to such compared to the comp</li></ul>	ount(s).  nent is included shall pay to the	I in the po	(is)(are) ortion of this	dismissed on t	he motion of the
It is further ordered that the de 30 days of any change of residen assessments imposed by this Judg	ce or mailing a	address u	United States Intil all fines,	Attorney for the restitution, co	is district within sts, and special
Defendant's Soc. Sec. Number:					
448-70-0602			February 14,	1990 Imposition of Sente	7
Defendant's mailing address: 229 East 52nd Pl. North			24	ale distribution of Series	look)
Tulsa, Oklahoma		н	•	Chief U.S. Di	
Defendant's residence address:		110		Title of Judicial Of	

Date

To the same of the		·*·		
AO 245 S (3/88) Sheet 2 - Imprisonment			<del></del>	
Defendant: LrROY, Reggie Case Number: 89-CR-91-005-C	IMPRISONMENT	Judgment—Page	2 of	4
The defendant is hereby committed imprisoned for a term of320 mont	ed to the custody of hs	the United States Bureau	of Prisons	to be
	· · · · · · · · · · · · · · · · · · ·			
☐ The Court makes the following reco	mmendations to the	Ruroau of Priconce		
I The Oddit makes the following reco	innendations to the t	bureau or Prisons.		
				-
The defendant is remanded to the co				
☐ The defendant shall surrender to the	United States Marsh	al for this district,		
a.m.   a.m.  p.m. on				
☐ as notified by the Marshal.				
☐ The defendant shall surrender for servi	ce of sentence at the ir	stitution designated by the	Bureau of P	risons
□ before 2 p.m. on		, and	24,042 0	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
☐ as notified by the United States	Marshal.			
<ul> <li>as notified by the Probation Office</li> </ul>	ce.			
	RETURN			
I have executed this Judgment as f	ollows:			
			· · · · · · · · · · · · · · · · · · ·	
Defendant delivered on	to	, with a certified copy o	of this Juda	at
		, with a contined copy (	, ans oddy	111 <b>0</b> 111
		United States Marsha	I	
	Rv			

Defendant: Le Case Number: 8				Judgment—Page	93	of	4
Case Number: 8	39-CK-91-005-C						
		SUPERVIS	ED RELEASE				
		OUT ETTITION	LD RECEASE				
Upon releas	e from imprisonme	ent, the defenda	nt shall be on	supervised release	for a terr	n of	
	Five (5)	years			W44.44		
							-
While on sur	pervised release, the	e defendant shal	I not commit a	nother Federal, stat	te, or loca	l crim	e and

shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised

release. The defendant shall comply with the following additional conditions:

AO 245 S (3/88) Sheet 3 - Supervised Release

release.

Judament Bose	4	٠.	Δ
Judgment—Page	4	O†	4

Defendant: LeROY, Reggie Case Number: 89-CR-91-005-C

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer:
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

# United States District Court

Northern	District of	Oklahoma	
	$\_$ District of $\_$	UKIAHOMA	

UNITED STATES OF AMERICA

٧.

### JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

MARK JOEL ANTHONY	Case Number 89-CR-091-004-C
(Name of Defendant)	David Booth States Pietrist Court ) SS  Defendant's Attorney by the the foregoing of the snight on file
THE DEFENDANT:	lack C. Silver, Cierk
□ pleaded guilty to count(s) ☑ was found guilty on count(s) I of the Super plea of not guilty.	By Richaida
Accordingly, the defendant is adjudged guilty of Title & Section Nature of O	such count(s), which involve the following offenses:    Count Number(s)
21 USC 846, 841(a)(1) CONSPIRACY T and 841(b)(1)(A)(iii) CONTROLLED	
The defendant is sentenced as provided in pages 2 to imposed pursuant to the Sentencing Reform Act of 1  The defendant has been found not guilty on count and is discharged as to such count(s).  Count(s)  United States.  The mandatory special assessment is included in to it is ordered that the defendant shall pay to the U which shall be due immediately.	984.  t(s),  (is)(are) dismissed on the motion of the the portion of this Judgment that imposes a fine.
It is further ordered that the defendant shall noting add days of any change of residence or mailing add assessments imposed by this Judgment are fully paid	y the United States Attorney for this district within ress until all fines, restitution, costs, and special d.
Defendant's Soc. Sec. Number:	
444-74-0060	February 14, 1990
Defendant's mailing address:  755 E. 32nd Place North  Tulsa, Oklahoma 74106  Defendant's residence address:	Signature of Judicial Officer Honorable H. Dale Cook, Chief United States District Judge Name & Title of Judicial Officer
Tulsa County Jail	February 14, 1990
Tulsa, Oklahoma	Date

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: ANTHONY, Mark Joel Case Number: 89-CR-091-004-C	Judgment—Page <u>2</u> of <u>4</u>
	ody of the United States Bureau of Prisons to be
Sentence imposed to run consecuimposed in 88-CR-032-001-B.	tive to the sentence
☐ The Court makes the following recommendations	to the Bureau of Prisons:
<ul><li>☑ The defendant is remanded to the custody of the</li><li>☐ The defendant shall surrender to the United State a.m.</li></ul>	
□ at p.m. on	
☐ as notified by the Marshal.	
☐ The defendant shall surrender for service of sentence	at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	
<ul><li>as notified by the United States Marshal.</li><li>as notified by the Probation Office.</li></ul>	
RETU	RN
I have executed this Judgment as follows:	
	at, with a certified copy of this Judgment.
	United States Marshal
	By

AO 245 S (3/88) Sheet 3 - Supervised Relec	
	Judgment—Page 3 of 4
Defendant: ANTHONY Mark Joel Case Number: 89-CR-091-004-C	
SUPERVISE	D RELEASE
Upon release from imprisonment, the defendant	shall be on supervised release for a term of
five (5) years	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised

release. The defendant shall comply with the following additional conditions:

release.

Judgment—Page 4 of 4

Defendant: ANTHONY, Mark Joel Case Number: 89-CR-091-004-C

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

### United States District Court

11444	> 1C11-C21	****	+ +++	Chit
Northern	Distr	ict of	Oklaho	ma

UNITED STATES OF AMERICA

V.	UNDER THE SENTENCI	
Darren Lamar Harris	Case Number 89-CR-91-06-	С
(Name of Defendant)	С. W. Hack Defendant's A	id States District Court ) SS been district of Chickers ) SS hereby certify that the tereoring returness of the original on file
THE DEFENDANT:		Jack C. Silver, Clerk  By R. M. Cler
□ pleaded guilty to count(s) □ was found guilty on count(s) One of the plea of not guilty.	Superseding Indictment	Deputy after a
Accordingly, the defendant is adjudged of Title & Section N	guilty of such count(s), which involve a ature of Offense	the following offenses: <u>Count Number(s)</u>
	onspiracy to Distribute ontrolled Substances	I
<ul> <li>□ The defendant has been found not guilty and is discharged as to such count(s).</li> <li>□ Count(s)</li></ul>	(is)(are) dismissed	d on the motion of the that imposes a fine.
It is further ordered that the defendant sl 30 days of any change of residence or mai assessments imposed by this Judgment are	ling address until all fines, restitution	for this district within on, costs, and special
Defendant's Soc. Sec. Number:		
Unknown  Defendant's mailing address:  Tulsa County Jail  500 So. Denver Tulsa, Oklahoma 74103	February 14, Date of Imposition Signature of Judio	of Sentence
Defendant's residence address:	H. Dale Cook, Chief U. Name & Title of Jud	S. District Judge dicial Officer
Tulsa County Jail 500 So. Denver	February 14,	, 1990
Tulsa, Oklahoma 74103		

A0 245 S (3/88) Sheet 2 - Imprisonment		
Defendant: Darren Lamar Harris Case Number: 89-CR-91-06-C	MPRIS	Judgment—Page 2 of 4
The defendant is hereby committed to imprisoned for a term of	the cu	stody of the United States Bureau of Prisons to be
☐ The Court makes the following recomme	ndatior	ns to the Bureau of Prisons:
_		
		-
<ul><li>□ The defendant is remanded to the custod</li><li>□ The defendant shall surrender to the Unit</li></ul>		
a.m.		
□ at p.m. on		_ •
as notified by the Marshal.		
		ce at the institution designated by the Bureau of Prisons
<ul><li>□ before 2 p.m. on</li><li>□ as notified by the United States Marsh</li></ul>		
as notified by the Probation Office.		
	RET	URN
I have executed this Judgment as follow	rs:	
<del> </del>		
Defendant delivered on	_ to	at, with a certified copy of this Judgment.
		· ·
		United States Marshal
		By
		Dopoty material

AC 2433 (3700) Glieet 3 - Supervised Hele.
Judgment—Page 3 of 4  Defendant: Darren Lamar Harris Case Number: 89-CR-91-06-C
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
While on supervised release, the defendant shall not commit another Federal, state, or local crime and
shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment-Page	4	of 4	
oudunient—i ade	4	UI ¬	

Defendant: Darren Lamar Harris Case Number: 89-CR-91-06-C

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.

  These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant's residence address:

Same

# United States District Court FEB 1. 1990

Northern

District of \_\_\_\_

Oklahoma

Jock C. Silver, Clerk

		U.S. DISTRICT COUR
UNITED STATES OF AMERICA V.	JUDGMENT INCLUDI UNDER THE SENTENCI	NG SENTENCE
John Michael Griffin	Case Number 89-CR-09	7-002-в
(Name of Defendant) THE DEFENDANT:	Paul D. Bru Defendant's A	
(V) planded with the second (A)		
pleaded guilty to count(s) One of the Ind was found guilty on count(s) plea of not guilty.	ıctment	after a
Accordingly, the defendant is adjudged guilty	of such count(s) which involve	the following offenses:
	of Offense	Count Number(s)
21 USC 841(a)(1) POSSESSI 21 USC 841(b)(1)(B)(ii) DISTRIBU CONTROLI	ON WITH INTENT TO TE A SCHEDULE II ED SUBSTANCE	I
The defendant is sentenced as provided in pages mposed pursuant to the Sentencing Reform Act of	2 through $\frac{4}{}$ of this Judg	ment. The sentence is
<ul> <li>□ The defendant has been found not guilty on cound is discharged as to such count(s).</li> <li>□ Count(s)</li></ul>	in the portion of this Judgmen	d on the motion of the
It is further ordered that the defendant shall n 30 days of any change of residence or mailing a assessments imposed by this Judgment are fully	address until all fines, restitution	for this district within on, costs, and special
Defendant's Soc. Sec. Number:		
197-56-2056	February 15, 199	0
Defendant's mailing address: 9338 Sun Land Park Drive #203	Date of Imposition	MILLE
Sun Valley, California 91352	Thomas R. Bret U.S. District	
Nofondont's residence address.	Name & Title of Jud	

AO 245 S (3/88) Sheet 2 - Imprisonment			
Defendant: John Michael Griffin Case Number: 89-CR-097-002-B	MPRISONMENT	Judgment—Page 2 of	4
The defendant is hereby committed to imprisoned for a term of 84 months	the custody of	the United States Bureau of Prisons	to be
	ndations to the	Bureau of Prisons:	
That the defendant be in Los Angeles, Califor	_	near his home	
in bos Angeles, Calllon	inid.		
	dv of the United	States Marshal	
☐ The defendant shall surrender to the Unit			
a.m.  □ at p.m. on	·		
$\square$ as notified by the Marshal.			
$\hfill\Box$ The defendant shall surrender for service of		nstitution designated by the Bureau of Pr	risons
□ before 2 p.m. on			
<ul><li>as notified by the United States Mars</li><li>as notified by the Probation Office.</li></ul>	nai.		
	RETURN		
I have executed this Judgment as follow	vs:		
Defendant delivered on	_ to	, with a certified copy of this Judgr	at ment.
			2.71
		United States Marshal	
	Βv		

Judgment—Page \_\_\_3 of \_\_\_4

Defendant: John Michael Griffin Case Number: 89-CR-097-002-B

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of
five (5) years

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
  - 1. The defendant is to participate in a drug treatment program if ordered to do so by the U.S. Probation Office.

United States District Court ) SS North to Pistrict on Obtaining ) SS change of rote Hest is impaging to a to a convert to object on the in this Court.

By 14 Diento

Judgment—Page	4	of	4
Judument—Pade	4	OI .	

Defendant: John Michael Griffin Case Number: 89-CR-097-002-B

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	}
Plaintiff,	(
<b>v</b> .	No. 89-Cr-150-C
MICHAEL EDWIN AJAYI,	{
Defendant.	)

#### MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment filed December 6, 1989, against Michael Edwin Ajayi.

TONY M. CRAHAM United States Attorney

GORDON B. CECIL
Agsistant United States Attorney

Leave of Court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment.

(Signed) H. Dale Cook

H. DALE COOK United States District Judge

Date:

GBC:ssg

# United States District Court

Norther	n District of	Oklahoma	
UNITED STATES OF AME		JUDGMENT INCLUDING	·
KENNETH HIBBERT	FIL Case	Number 89-CR-147-00	)1-E
(Name of Defendant)  THE DEFENDANT:	FEM ( 원) Jack C. Si'ver, Clerk U.S. PISTRICT COURT		orney
If pleaded guilty to count(s) One o	of the misdemean	or Information	
was found guilty on count(s) plea of not guilty.			after a
Accordingly, the defendant is ad <u>Title &amp; Section</u>	ljudged guilty of such  Nature of Offense	count(s), which involve the	e following offenses: <u>Count Number(s)</u>
21 USC 844 POS	SESSION OF CONTI	ROLLED SUBSTANCE	One
The defendant is sentenced as provimposed pursuant to the Sentencing  The defendant has been found not and is discharged as to such could Count	ot guilty on count(s) _ int(s).		
United States.  ☑ The mandatory special assessme ☐ It is ordered that the defendant s which shall be due immediately.	ent is included in the p	portion of this Judament 1	that imposes a fine.
It is further ordered that the defe 30 days of any change of residence assessments imposed by this Judgm	or mailing address	United States Attorney fountil all fines, restitution	or this district within, costs, and special
Defendant's Soc. Sec. Number:			
498-64-4341		14 February 1990 Date of imposition of	
Defendant's mailing address: 912 W. Columbia	A	MM J.W	oe z
Farmington, MO		<b>S</b> gnature of Judicia Ueffrey Wolfe	l Officet
Defendant's residence address:		U.S. Magistrate Name & Title of Judic	ial Officer
Same		14 February 1990 Date	)
		Date	

, <del>*****</del> *	
AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: HIBBERT, Kenneth Case Number: 89-CR-147-E	Judgment—Page 2 of 5 MPRISONMENT
ı	INFRISONINEN
The defendant is hereby committed to imprisoned for a term offive_(5) m	the custody of the United States Bureau of Prisons to be onths
☐ The Court makes the following recomme	endations to the Bureau of Prisons:
	-
☐x The defendant is remanded to the custod ☐ The defendant shall surrender to the Uni	
a.m.  □ at p.m. on	·
as notified by the Marshal.	
☐ The defendant shall surrender for service of	f sentence at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	•
<ul><li>as notified by the United States Mars</li><li>as notified by the Probation Office.</li></ul>	shal.
	RETURN
I have executed this Judgment as follow	ws:
	to
	to at
	United States Marshal

Ву \_\_\_\_\_

AO 245 S (3/88) Sheet 3 - Supervised Release	
	Judgment—Page 3 of 5
Defendant: HIBBERT, Kenneth Case Number: 89-CR-147-E	
SUPERVIS	ED RELEASE
Upon release from imprisonment, the defenda	nt shall be on supervised release for a term of
One (1) year	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- 1. The defendant is required to participate in a substance abuse program as directed by the probation office, and shall successfully participate in urinalysis monitoring.

JudgmentPage4	of _5
---------------	-------

Defendant: HIBBERT, Kenneth Case Number: 89-CR-147-E

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

☐ The interest requirement is waived.☐ The interest requirement is modified as follows:

Judgment—Page 5 of 5  Defendant: HIBBERT, Kenneth Case Number: 89-CR-147-E
FINE WITH SPECIAL ASSESSMENT
The defendant shall pay to the United States the sum of \$ $2525$ , consisting of a fine of \$ $2500$ and a special assessment of \$ $25$
☐X These amounts are the totals of the fines and assessments imposed on individual counts, as follows:
Ct. One: \$2500 fine \$ 25 Special Assessment
This sum shall be paid ⊠ immediately. □ as follows:
☐ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:

### FILED

# United States District Court

NORTHERN

District of OKLAHOMA

FEB 12 1990

UNITED STATES OF AMERICA

Jack C. Silver, Clerk U.S. DISTRICT COURT

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

RODNEY LEE MORGAN 4214 N. Hartford Tulsa, Oklahoma 7410		er 89-CR-118-001-B
(Name of Defendan	t)	June Tyhurst
		Defendant's Attorney
THE DEFENDANT:		
☐ pleaded guilty to count(s) ☑ was found guilty on count(s) plea of not guilty.	One and Two of the Indict	nent after a
Accordingly, the defendant is a <u>Title &amp; Section</u>	adjudged guilty of such count( Nature of Offense	(s), which involve the following offenses: <u>Count Number(s)</u>
18:2113(a)(d) & 2	Armed Bank Robbery/Aidir Abetting	ng and One
18:924(c)(1)	Possession of a Firearm Commission of Violent Cr	
The defendant is sentenced as pro imposed pursuant to the Sentencin		5 of this Judgment. The sentence is
and is discharged as to such co  ☐ Count(s)  ☐ United States.  ☐ The mandatory special assessm	nent is included in the portion shall pay to the United States	(is)(are) dismissed on the motion of the of this Judgment that imposes a fine. s a special assessment of \$\frac{100.00}{200.00},
It is further ordered that the de 30 days of any change of residen- assessments imposed by this Judg	ce or mailing address until a	d States Attorney for this district within all fines, restitution, costs, and special
Defendant's Soc. Sec. Number:		
444-70-7716	Febru	ary 1, 1990
Defendant's mailing address:	The	Date of Imposition of Sentence
4214 N. Hartford	Nac	Signature of Judicial Officer
Tulsa, Oklahoma 74106		District Judge
Defendant's residence address:	<del></del>	Name & Title of Judicial Officer
Same		2-12-90 Date
		Date

AO 245-S (3/88) Sheet 2 - Imprisonmen:	
Defendant: MORGAN. Rodney Lee Case Number: 89-CR-118-001-B	Judgment—Page 2 of 5  RISONMENT
The defendant is hereby committed to the imprisoned for a term of147 months	custody of the United States Bureau of Prisons to be
Ct. 1 - 87 months	
Ct. 2 - 60 months, consecuti	ive to Ct. 1
☐ The Court makes the following recommends	ations to the Burgay of Prisons:
☐ The Court makes the following recommenda	ations to the Buleau of Prisons.
☐ The defendant is remanded to the custody of ☐ The defendant shall surrender to the United a.m.	States Marshal for this district,
□ at p.m. on	
as notified by the Marshal.	
	ntence at the institution designated by the Bureau of Prisons
<ul> <li>□ before 2 p.m. on</li> <li>□ as notified by the United States Marshal.</li> <li>□ as notified by the Probation Office.</li> </ul>	
ì	RETURN
I have executed this Judgment as follows:	
Defendant delivered onto	at, with a certified copy of this Judgment.
	United States Marshal

Deputy Marshal

AO 245 S (3/88) Sheet 3 - Supervised Re	
	Judgment—Page 3 of 5
Defendant: MORGAN, Rodney Lee Case Number: 89-CR-118-001-B	

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of	-
Five (5) years	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
  - 1. Pay \$245.00 restitution to Betty Moyer, 1029 N. 2nd St., Jenks, OK 74037
  - 2. Participate in drug abuse treatment and monitoring as directed by USPO

Judgment—Page	4	of	5

Defendant: MORGAN, Rodney Lee Case Number: 89-CR-118-001-B

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court:
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page	5	_ of	. 5
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Defendant: MORGAN, Rodney Lee Case Number: 89-CR-118-001-B

### RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

\$245 restitution to Betty Moyer, 1029 N. 2nd St., Jenks, Oklahoma 74037

Interes

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED
FEB -9 1830 8

JACK C. SILVER, CLERK

UNITED STATES OF AMERICA,	U.S. OISTRICT COURT
Plaintiff,	
vs.	No. 89-C-836-C No. 84-CR-60-C

#### ORDER

On October 6, 1989, defendant filed a motion pursuant to 28 U.S.C. §2255 to vacate, set aside or correct the sentence imposed upon him by this Court on February 28, 1986. On October 16, 1989, the United States Attorney for the Northern District of Oklahoma wrote a letter to defendant's daughter (and counsel) who had signed the motion. The letter relates an agreement between the defendant and the government which, inter alia, provided that defendant would file no §2255 motions. On October 19, 1989, defendant filed a withdrawal of the motion, stating that it was dismissed without prejudice. The government has filed an objection, requesting that the dismissal be with prejudice.

In response, defendant's counsel states that a dismissal without prejudice was sought to permit further investigation into whether the letter agreement was subsequently modified. Almost three months have now passed, and no further information from defendant has been forthcoming. Indeed, the Court can state with

. .

FINIS W. SMITH,

Defendant.

assurance that no modification has been made as the Court would have been advised if such had taken place. Accordingly, the Court sees no basis to permit dismissal without prejudice.

It is the Order of the Court that the motion of the defendant pursuant to 28 U.S.C. §2255 is hereby dismissed with prejudice to future filings.

It is the further Order of the Court that defendant's request that government's objection and defendant's response be filed under seal is hereby denied.

IT IS SO ORDERED this \_\_\_\_\_\_ day of February, 1990.

H. DALE COOK

Chief Judge, U. S. District Court

Same as above

## United States District Court

FILED

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HIHEH	<b>MISTIRE</b>	少以	ittitt	Chur
Northern	Dietr	ict of	0klahoma	<b>a</b> .

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

CHARLES WARREN HUMPHREY	Case Number	89-CR-112-001-B
(Name of Defendant) THE DEFENDANT:	Richard W.	Couch, FPD Defendant's Attorney
THE DEI ENDANT.		the state of the s
<ul><li>pleaded guilty to count(s) <u>Three of the</u></li><li>was found guilty on count(s) <u>plea of not guilty.</u></li></ul>		
Accordingly, the defendant is adjudged <u>Title &amp; Section</u>	guilty of such count(s), Nature of Offense	which involve the following offenses: <u>Count Number(s)</u>
18 USC 1708 Possession of	Stolen Mail	Three
The defendant is sentenced as provided in proposed pursuant to the Sentencing Reform  ☐ The defendant has been found not guilty and is discharged as to such count(s).  ☐ Count(s) One and Two of the Indict United States.  ☐ The mandatory special assessment is income and the defendant shall pay which shall be due immediately.  It is further ordered that the defendant sequences.	Act of 1984.  on count(s)(Reconstruct)  cluded in the portion of to the United States a	(are) dismissed on the motion of the f this Judgment that imposes a fine. a special assessment of \$\frac{50}{2},
30 days of any change of residence or ma assessments imposed by this Judgment are	iling address until all	
Defendant's Soc. Sec. Number: 442-66-9034	February	
Defendant's mailing address: c/o Emmitt Leroy Humphrey		Date of Imposition of Sentence

February 7, 1990

Date

, <del>≪≪</del> n,, en)		
AO 245 S (3/88) Sheet 2 - Imprisonment		
Defendant: Charles Warren Humphrey Case Number: 89-CR-112-001-B	y IMPRISONME	Judgment—Page <u>2</u> of <u>5</u> ENT
The defendant is hereby committ	ted to the custody	of the United States Bureau of Prisons to
imprisoned for a term of16 months	5	
☐ The Court makes the following reco	ommendations to t	he Bureau of Prisons:
<ul><li>☒ The defendant is remanded to the o</li><li>☐ The defendant shall surrender to th</li></ul>		
a.m.	e Officer States Wi	aishai loi tilis distilot,
□ at p.m. on		
☐ as notified by the Marshal.		
☐ The defendant shall surrender for serv	vice of sentence at t	he institution designated by the Bureau of Pris
□ before 2 p.m. on		
<ul><li>as notified by the United States</li><li>as notified by the Probation Office</li></ul>		
	RETURN	
I have executed this Judgment as		
•		
	<u></u>	
Detendant delivered off		, with a certified copy of this Judgm
		United States Marshal
	Bv	

Deputy Marshal

AU 245 S (3/88) Sheet 3 - Supervised Hel	TO SERVICE OF THE PARTY OF THE				
	Judgment—Page _	3	_ of _	5	
Defendant: Charles Warren Humphrey Case Number: 89-CR-112-001-B					

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on	supervised release for a term of
Three (3) years	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

That the defendant participate in urinalysis monitoring and drug counseling as directed by the U.S. Probation Office.

Judgment—Page 4 of 5

Defendant: Charles Warren Humphrey

Case Number: 89-CR-112-001-B

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime:
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office; These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.
- 17) the defendant shall participate in urinalysis monitoring and drug counseling as directed by the U. S. Probation Officer.

Judgment—Page 5 of 5

Defendant: Charles Warren Humphrey

Case Number: 89-CR-112-001-B

### RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Defendant is to make restitution to the Bank of Oklahoma in the amount of \$400 at a rate to be determined by the U. S. Probation Office.

Bank Of Oklahoma Southwest Tulsa Post Office Box 9220 4544 South 33rd W. Avenue Tulsa, Oklahoma 74157

918/445-4534 Vickie Smith ' AO 247 (7/89)

### UNITED STATES DISTRICT COURT

\_District of Oklahoma

Northern

UNITED STATES OF AMERICA V.			SENTENCING HEAR ATEMENT OF REASO	
Charles Warren Humphrey	Criminal No	89-CR-	112-001 <b>-</b> B	
Defendant	Ç			
Counsel and the defendant were present for sentencing hearing or reviewed and considered. The reasons for sentence, 18 U.S.C. 3553(color 1). Was the presentence investigation report (PSI) reviewed by couns 2. (a) Was information withheld pursuant to FRCrP 32(c)(3)(A)?  (b) If yes, has summary been provided by the court pursuant to 3. (a) Were all factual statements contained in the PSI adopted with If no, the PSI was adopted in part with the exception of the factual statements.	e), as set forth herein sel and defendant?  FRCrP 32(c)(3)(B)? hout objection?	, were stated	in open court.    Yes   Yes	were  \text{No} \text{No} \text{No} \text{No} \text{No}

(A copy of the adopted portions of the PSI should be attached and made part of the public record.)

(b) Disputed issues have been resolved as follows after ☐ evidentiary hearing, ☐ further submissions and/or ☐ arguments:

NOTE: Several of these questions can be addressed by attaching a partial transcript of the sentencing hearing or guideline worksheets. For other items where you need more space, please attach separate pages.

4. Are any legal issues in dispute?	Yes K No
If yes, describe disputed issues and their resolution:	
5. (a) Is there any dispute as to guideline applications (such as offense level, criminal history category, fir or restitution) as stated in the PSI?	ne 🗌 Yes 🏝 No
If yes, describe disputed areas and their resolution:	
,	
(b) Tentative findings as to applicable guidelines are:	
Total Offense Level:10	
Criminal History Category:III	
to months imprisonment	
2_ to3 years supervised release	
$\frac{$2,000}{$1,000}$ to $\frac{20,000}{$1,210.05}$ fine (plus $\frac{1,210.05}{$1,66}$ cost of imprisonment/supervision)	
5_200restitution	
\$50 special assessment (\$50 on each of countsThree)	
6. (a) Are there any legal objections to the tentative findings?	☐ Yes 🖾 No
(b) If no, the findings are adopted by the Court.	
(c) If yes, describe objections and how they were addressed:	
7. Check appropriate space:	
X Remarks by counsel for defendant. (The order of argument and/or recommendations and allocution may be altered in accord with the Court's practice.)	
Defendant speaks on own behalf.	
X Remarks by counsel for Government.	
Remarks by counsel for Government.	

8.	The sente	nce will be imposed in accordance with prescribed forms in Bench Book Sec. 5.02 as follows:
		16 months imprisonment
		months/intermittent community confinement
		months probation
		36 months supervised release
		\$O fine (including cost of imprisonment/supervision)
		\$_400 restitution
		\$ 50 special assessment (\$ 50 on each of counts Three )
		Other provisions of sentence (Community service, forfeiture, etc.):
		(Community of the Community of the Commu
9.		propriate space:
	(a) <u>X</u>	The sentence is within the guideline range and that range does not exceed 24 months, and the Court finds no reason to depart from the sentence called for by application of the guidelines.
	OR	The sentence is within the guideline range and that range exceeds 24 months, and the
		reasons for imposing the selected sentence are:
	(b)	Sentence departs from the guideline range as a result of
		substantial cooperation upon motion of the government
		OR
		a finding that the following (aggravating or mitigating) circumstance exists that is of a kind or degree not adequately taken into consideration by the Sentencing Commission in formulating the guidelines and that should result in a sentence different from that described by the guidelines for the following reasons:

	(c)	Is <b>restitution</b> applicable in this case?  Is full restitution imposed?  If no, less than full restitution is imposed for the following reasons:	[X] Y		□ No
	(d)	Is a fine applicable in this case?  Is the fine within the guidelines imposed?  If no, the fine is not within guidelines or no fine is imposed for the following reasons:  X Defendant is not able, and even with the use of a reasonable installment schedule is not likely to become able, to pay all or part of the required fine; or  Imposition of a fine would unduly burder the defendant's dependents; or  Other reasons as follows:	<u>⊠</u> Y		□ No
10.	Che	ck appropriate space:  X The Court has accepted a Rule 11(e)(1)(A) charge agreement because it is satisfied that the sement adequately reflects the seriousness of the actual offense behavior and accepting the plea	XΥ	'es	□ No
	11(e (e)(	The Court has accepted either a Rule 11(e)(1)(B) sentence recommendation or a Rule e)(1)(C) sentence agreement that is within the applicable guideline range.  The Court has accepted either a Rule 11(e)(1)(B) sentence recommendation or a Rule 11 (C) sentence agreement that departs from the applicable guideline range because the Court is sfied that such a departure is authorized by 18 U.S.C. 3553(b).			
11.	Sug	gestions for guideline revisions resulting from this case are submitted by an attachment to this report.	□ Y	'es	ĭ No
12.		PSI is to be maintained by the U.S. Probation Office under seal. Those sections adopted and reported as part of this statement of reasons will be part of the public record.			
13.	The	Clerk shall prepare the judgment.			
14.	to th	Clerk will provide this Memorandum of Sentencing Hearing and Report of Statement of Reasons ne U.S. Probation Department for forwarding to the Sentencing Commission, and if the above sentence udes a term of imprisonment, to the Bureau of Prisons.			

4 -

UNITED STATES DISTRICT JUDGE

### United States District Court FEB 7 1990

	NORTHERN	_ DISTRICT OF _	OKLAHO	MA	Jack C. Silver, Cler U.S. DISTRICT COUR	K
UNITED STA	TES OF AMERICA				Source COOK	
	V.		JUDGME	ENT IN A CF	RIMINAL CASE	
	AR th E. Ave. #A ahoma 74134	Case N	umber:	89-CR-138-	001-E	
(Name and Ad	ddress of Defendant)		<del></del>	rd Couch Attorney for	Defendant	
THE DEFENDANT EN	TERED A PLEA OF:					
[⊠ guilty □ nolo co □ not guilty as to cou	ntendere] as to count( <b>s</b> ) nt(s)	Count One of	the Ind	ictment	, a	nd 
THERE WAS A: [滋 finding □ verdic	t] of guilty as to count( <b>X</b> )	Count One of	the Ind	ictment		•
judgment of acquit						·
THE DEFENDANT IS	CONVICTED OF THE	E OFFENSE(S) O	<b>=</b> :			

Theft From an Interstate Shipment, Title 18, United States Code, Section 659

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence be suspended and that the defendant be placed on probation for a term of five (5) years.

The defendant is to pay a Fine of \$5,000.00 in installment payments as directed by the U. S. Probation Office.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

ΑO	245 (J	Rever	se)	3	* }•.	

#### **CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and loca) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours:
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes):
- not leave the judicial district without permission of the probation officer:
- (5) notify your probation officer immediately of any changes in your place of residence;

United States Marshal	
General, with a certified copy of this Judgment in a Criminal Case.	n designated by the Attorney
Date	
Defendant delivered ontoto	at
I have executed this Judgment as follows:	
Date RETURN	
U. S. District Judge Name and Title of Judicial Officer	
Signature of Judicial Officer	
Date of Imposition of Sentence ,	
February 2, 1990	
☐ The Court orders commitment to the custody of the Attorney General and recom-	mends:
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of the States marshal of this district.	his judgment to the United
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney imposed as a fine, restitution or special assessment. The defendant shall pay to amount imposed as a cost of prosecution. Until all fines, restitution, special asses paid, the defendant shall immediately notify the United States attorney for this dist and address.	the clerk of the court any sments and costs are fully
on the motion of the United States.	
IT IS FURTHER ORDERED THAT counts Four of the Indictment	be be
pursuant to Title 18, U.S.C. Section 3013 for count(s)	as follows:
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$_	
The court may change the conditions of probation, reduce or extend the period of probation, and at any or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke p during the probation period.	y time during the probation period probation for a violation occurring

Deputy Marshal

Defendant's residence address:

Same

mn

# United States District Court FILED

NORTHERN	District ofOKLA	AHOMA	FEB 6 1990
UNITED STATES OF AMERICA V.	JUDO	GMENT INCLUDI	Jack C. Silver, Clerk ING SENTENCE COURT ING REFORM ACT
SHIRLEY ANN MARKHAM	Case Numbe	er 89-CR-139-0	001-C
(Name of Defendant)	William	Harbison  Defendant's A	Attorney
HE DEFENDANT:			
☑ pleaded guilty to count(s)One of the was found guilty on count(s)  plea of not guilty.			
Accordingly, the defendant is adjudged Title & Section	ed guilty of such count Nature of Offense	s), which involve	the following offenses: <u>Count Number(s)</u>
18:495	Forgery		One
The defendant is sentenced as provided mposed pursuant to the Sentencing Refo	orm Act of 1984. ilty on count(s)	•	~
and is discharged as to such count(s).  Count(s) United States.  The mandatory special assessment is It is ordered that the defendant shall p which shall be due immediately.	included in the portion	of this Judgmei	nt that imposes a fine.
It is further ordered that the defendant of days of any change of residence or assessments imposed by this Judgment	mailing address until a	d States Attorne all fines, restitut	y for this district within ion, costs, and special
Defendant's Soc. Sec. Number:			
444-34-4496	Janua	ry 30, 1990	
Defendant's mailing address:	_ 🗘	Date of Imposition	Sook)
Tulsa, Oklahoma 74106		Signature of Jud U.S. District J	
	Onitet	Name & Title of Ju	

Date

Judgment—Page 2 of 4

Defendant: MARKHAM, Shirley Ann Case Number: 89-CR-139-001-C

#### **PROBATION**

The defendant is hereby placed on probation for a term of 60 months

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. Participate in drug abuse treatment and monitoring as directed by USPO.
- 2. Restitution to the following:
  - 1. \$421.00 Tony's Quick Stop
  - 2. \$646.00 Bi-Lo Foods
  - 3. \$217.00 Unknown
  - 4. \$421.00 Unknown

as directed by the U.S. Probation Office.

Judgment—Page \_\_\_\_3 of \_\_\_\_4

Defendant: MARKHAM, Shirley Ann Case Number: 89-CR-139-001-C

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician:
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.

  These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

Judgment—Page \_\_\_4 of \_\_4

Defendant: MARKHAM, Shirley Ann Case Number: 89-CR-139-001-C

### RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Restitution to be paid to the following vicitms at a rate to be determined by the U. S. Probation Office:

Tony's Quick Stop 4591 N. Mingo Rd. Tulsa, OK 74116	-	\$421.00
Bi-Lo Food Warehouse 2415 E. Admiral P1. Tulsa, Oklahoma 74115		\$646.00
Unknown Victim	-	\$217.00
Unknown Victim	_	\$421.00

Ucited States District Court ) SS Northern District of Oklahoma ) SS I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

Deputy

# United States District Court

NORTHERN

DISTRICT OF \_\_\_\_\_OKLAHOMA

Jook C. Silver, Clerk U.S. DISTRICT COURT

Jack C. Silver, Clerk

#### UNITED STATES OF AMERICA

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#### **JUDGMENT IN A CRIMINAL CASE**

CHARLIE PHIPPS, JR. 2552 E. 47th Place North Tulsa, Oklahoma 74130

Case Number: 89-CR-36-002-C

(Name	and	Address	of	Defendant)
-------	-----	---------	----	------------

Hubert Bryant Attorney for Defendant

#### THE DEFENDANT ENTERED A PLEA OF:

[ guilty nolo contendere] as to count(s) not guilty as to count(s) one through Twenty-si	x of the Indictment	, and
THERE WAS A:  [☐ finding ☑ verdict] of guilty as to count(s)	One through Twenty-six of the Indi	ctment
THERE WAS A:  [ finding verdict] of not guilty as to count(s).	l h is a t	States District Court ) SS ern District of Oklahoma ) ereby certify that the foregoing ree copy of the original on file

### THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

The defendant is acquitted and discharged as to this/these count(s).

Count 1 - Conspiracy to Commit Wire Fraud and Misapplication of Bank Funds; Title 18, USC, 371.

Counts 2 through 23 - Wire Fraud and Aiding and Abetting, Title 18, USC, 1343 and 2.

Counts 24 through 26 - Aiding and Abetting in the Misapplication by a Bank Officer, Title 18, USC, 656 and 2.

#### IT IS THE JUDGMENT OF THIS COURT THAT:

- Count 1: The defendant shall be committed to the Custody of the Bureau of Prisons for a period of five (5) years.
- Count 2: The defendant shall be committed to the custody of the Bureau of Prisons for a period of Two (2) years to run consecutively to the sentence imposed in Count 1.

Counts 3 through 26: The imposition of sentence is hereby suspended and the defendant placed on probation for a period of five (5) years to commence upon expiration of the sentences imposed in Counts 1 and 2.

IT IS FURTHER ORDERED that as a Special Condition of probation the defendant pay restitution in the total amount of \$29,841.50 as follows:

> First National Bank - \$2,696.79 P. O. Box 779 Fairland, Oklahoma 74343

Hartford Insurance Group - \$27,144.71 Hartford Plaza Hartford, Connecticut 06115

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

#### CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a viduring the probation period.	
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 1,300.00	
pursuant to Title 18, U.S.C. Section 3013 for count(s) One through Twenty-six	as follows:
\$50.00 as to each count (Counts 1 through 26).	
IT IS FURTHER ORDERED THAT counts N/A ar on the motion of the United States.	e DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and compaid, the defendant shall immediately notify the United States attorney for this district of any channel address.	the court any osts are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment States marshal of this district.	to the United
☐ The Court orders commitment to the custody of the Attorney General and recommends:	
February 1, 1990	
Date of Imposition of Sentence	
Signature of Judicial Officer	
H. Dale Cook, Chief U. S. District Judge	
Name and Title of Judicial Officer	
Date	
RETURN	
have executed this Judgment as follows:	
Defendant delivered onto	at
, the institution designated b General, with a certified copy of this Judgment in a Criminal Case.	y the Attorney

United States Marshal

Deputy Marshal

By.

## United States District Court FILED

NORTHERN	DISTRICT OF OKLAHOMA FEB 6 1990
UNITED STATES OF AMERICA V.	Jock C. Silver, Clerk U.S. DISTRICT COURT JUDGMENT IN A CRIMINAL CASE
Charles Dewayne Green	Case Number: 89-cr-36-03-c
4009 S. Fern Avenue Broken Arrow, Oklahoma 74011 (Name and Address of Defendant)	Robert Stubblefield  Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:	
[ guilty  nolo contendere] as to count(s) not guilty as to count(s) one through Tw	
THERE WAS A: [☐ finding ☒ verdict] of guilty as to count(s)_	One through Twenty-six of the Indictment .
THERE WAS A: [□ finding □ verdict] of not guilty as to coun	United States District Court ) SS Northern District of Oklahoma ) SS I hereby certify that the foregoing is a true copy of the original on file In this Court.
☐ judgment of acquittal as to count(s) The defendant is acquitted and discharged	
Misapplication by a Bank Officer, in Wire Fraud and Aiding and Abetting, i	OFFENSE(S) OF: Conspiracy to Commit Wire Fraud and

IT IS THE JUDGMENT OF THIS COURT THAT: As to Count 1, the defendant is sentenced to the custody of the Bureau of Prisons for a term of  $3\frac{1}{2}$  years. It is further adjudged that as to Counts 2-26, the imposition of sentence be suspended and the defendant placed on probation for a term of five years. As a Condition of Probation the defendant shall make restitution in the amount of \$29,841.50; \$27,144.71 to Hartford Insurance Company and \$2,696.79 to the First National Bank of Fairland. Said probation sentence to commence upon completion of the sentence imposed in Count 1.

A \$50 Special Monetary Assessment is imposed in each of 26 counts.

It is further ordered that the execution of sentence be suspended until March 5, 1990, at 9:00 a.m., at which time the defendant shall report to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

#### CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$\_1,300.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One - Twenty-six as follows: \$50.00 as to each count (Counts 1 through 26). IT IS FURTHER ORDERED THAT counts N/A are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. The Court orders commitment to the custody of the Attorney General and recommends: February 1, 1990 Date of Imposition of Sentence Signature of Judicial Officer H. Dale Cook, Chief\_U.S. District Court Judge Name and Title of Judicial Officer Date RETURN Thave executed this Judgment as follows: Defendant delivered on \_ Date .\_\_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

By.

of Fairland.

# United States District Court<sup>FILED</sup>

	Northern	_ DISTRICT OF _	Oklaho	ma	FEB	6 1990
UNITED S	STATES OF AMERICA			J. U.	nck C. S .S. DISTR	ilver, Clerk
	V.		JUDGMEN	IT IN A CRIMI	NAL CAS	SE
HC 67,	LEE FEHRENBACH Box 1000 k, Oklahoma 74070	Case Nu	umber:	89-CR-036-	-004-C	
(Name and	Address of Defendant)			ray (Retai torney for Defe		
THE DEFENDANT	ENTERED A PLEA OF:					
[□ guilty □ nold □ x not guilty as to d	contendere] as to count(s) count(s) One through	Twenty-Six o	f the In	dictment.		, and
THERE WAS A:  [ finding	rdict] of guilty as to count(s	one through	Twenty-			
	rdict] of not guilty as to cou			Northern Dis I hereby c is a true cop	es District C strict of Oklab certify that the cy of the origi	noma ) e foregoing
☐ judgment of acc The defendant i	uittal as to count(s) s acquitted and discharge	ed as to this/these c	ount(s).	in this Court	Jack C. S  By Zonn	ilver, Clerk
THE DEFENDANT Count 1:	IS CONVICTED OF TH Conspiracy to Con Officer, Title 18	mmit Wire Frau B. United Stat	ud and M tes Code	, Section	371 an	id 1343.
Counts 2-23: Counts 24-26:	Wire Fraud, and A Code, Section 134 Misapplication by Title 18, United	43 and 2. y a Bank Offic	cer and	Aiding and	l Abett	
As to Count 1 Prisons for a sition of sent for a period of imposed in Cou	ENT OF THIS COURT T, the defendant be period of thirted tence is suspended of five (5) years and 1. In addition amount of \$4,841	e committed to en (13) month: d and the defo , to follow th on, the defend	s. In C endant b he compl dant is	ounts 2-26 e placed o etion of t ordered to	o, the on prob the sen	impo- pation stence cesti-

It is further ordered that execution of the sentence is deferred until 9:00a.m., March 5, 1990, at which time the defendant shall voluntarily surrender to the designated institution.

to the Hartford Insurance Group, and \$2,696.79 to the First National Bank

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

#### **CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and loca) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours; (2)
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation during the probation period.	n for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$\frac{1300}{pursuant to Title 18, U.S.C. Section 3013 for count(s\frac{0ne_through_Twenty-Six}	as follows:
Counts 1-26: \$50 for each count.	
IT IS FURTHER ORDERED THAT counts $N/A$ on the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this imposed as a fine, restitution or special assessment. The defendant shall pay to the clamount imposed as a cost of prosecution. Until all fines, restitution, special assessments paid, the defendant shall immediately notify the United States attorney for this district of and address.	erk of the court any and costs are fully
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this jud States marshal of this district.	gment to the United
☐ The Court orders commitment to the custody of the Attorney General and recommends:	
February 1, 1990  Date of Imposition of Sentence  Signature of Judicial Officer	
Signature of Judicial Officer H. Dale Cook, Chief United States District Judge Name and Title of Judicial Officer February 1, 1990	
Date	
RETURN	
have executed this Judgment as follows:	
Defendant delivered on	
Defendant delivered ontoto	
General, with a certified copy of this Judgment in a Criminal Case.	nated by the Attorney
United States Marshal	

By.

Deputy Marshal

# United States District Court

FER 6 1990

NORTHERN

DISTRICT OF \_\_OKLAHOMA

LEB 6 1990

#### UNITED STATES OF AMERICA

Jock C. Silver, Clerk U.S. DISTRICT COURT

٧.

**JUDGMENT IN A CRIMINAL CASE** 

BILL JOE SIMPSON Box 216 Goodman, Missouri

Case Number: 89-CR-036-001-C

(Name and Address of Defendant)

Sharisse Lynn O'Carroll
Attorney for Defendant

#### THE DEFENDANT ENTERED A PLEA OF:

[□ guilty □ nolo contendere] as to count(s)	tment , and
THERE WAS A: [☐ finding ☑ verdict] of guilty as to count(s) One through Twenty-S	ix of the Indictment
THERE WAS A:  [ finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s)  The defendant is acquitted and discharged as to this/these count(s).	United States District Court ) Northern District of Oklahoma ) SS  I hereby certify that the foregoing is a true copy of the original on file in this Court.

#### THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Count 1: Conspiracy to Commit Wire Fraud and Misapplication of Bank Funds, Title 18,

United States Code, Section 371 and 1343.

Counts 2-23: Wire Fraud and Aiding & Abetting, Title 18, United States Code, Section

1343 and 2.

Counts 24-26: Misapplication by a Bank Officer and Aiding & Abetting, Title 18, United

States Code, Section 656 and 2.

#### IT IS THE JUDGMENT OF THIS COURT THAT:

As to Count 1, the defendant be committed to the custody of the Bureau of Prisons for a period of five (5) years. In Counts 2-26, the imposition of sentence is suspended and the defendant be placed on probation for a period of five (5) years, to follow the completion of the sentence imposed in Count 1. In addition, the defendant is ordered to pay restitution in the amount of \$6,828.49. Of this amount, \$4,131.71 to be paid to the Hartford Insurance Group, and \$2,696.78 to the First National Bank of Fairland.

It is further ordered that execution of the sentence is deferred until 9:00 a.m., March 5, 1990, at which time the defendant shall voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

MN

#### **CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the propation officer:

<ul> <li>(5) notify your probation officer immediately of any changes in your place of residence;</li> <li>(6) follow the probation officer's instructions and report as directed.</li> </ul>
The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 1,300.00
pursuant to Title 18, U.S.C. Section 3013 for count(s) as follows:
Counts 1-26: \$50.00 for each count
IT IS FURTHER ORDERED THAT countsN/Aare DISMISSED on the motion of the United States.
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.
☐ The Court orders commitment to the custody of the Attorney General and recommends:
February 1, 1990
Date of Imposition of Sentence
Signature of Judicial Officer
H. Dale Cook, Chief U.S. District Judge
Name and Title of Judicial Officer
February 1, 1990
Date
RETURN
I have executed this Judgment as follows:
Defendant delivered ontoat
Date
General, with a certified copy of this Judgment in a Criminal Case.
United States Marchal

Deputy Marshal

# United States District Court FEB 6 1990

NORTHERN DISTRICT OF OKLAHOMA Jack C. Silver, Clerk
U.S. DISTRICT COURT

#### UNITED STATES OF AMERICA

٧.

#### **JUDGMENT IN A CRIMINAL CASE**

JOSEPH GERALD McELROY 7845 E. Starlight Way, #222 Scottsdale, Arizona

Case Number: 89-CR-036-006-C

(Name and Address of Defendant)	R. W. "Bud" Byars		
( and	Attorney for Defendant		
THE DEFENDANT ENTERED A PLEA OF:			
☐ guilty ☐ nolo contendere] as to count(s)	, and		
not guilty as to & WYNX all counts. 1 through 26			
THERE WAS A:  [   finding   X verdict] of guilty as to count(s) 1 through 26	Merted States District Court ) SS Merthern District of Oklahoma ) I hareby certify that the foregoing is a true copy of the original on file		
THERE WAS A:	lack C. Silver, Clerk  By Xamylor		
☐ finding ☐ verdict] of not guilty as to count(s)	Deputy		
☐ judgment of acquittal as to count(s)			
The defendant is acquitted and discharged as to this/these co	ount(s).		

#### THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Count 1 - Conspiracy to Commit Wire Fraud and to Aid and Abet Misapplication of Bank Funds by an Officer, Title 18, USC, 371.

Counts 2 through 23 - Wire Fraud and Aiding and Abetting, Title 18, USC, 1343 and 2.

Counts 24 through 26 - Misapplication of Bank Funds and Aiding and Abetting, Title 18, USC, 656 and 2.

#### IT IS THE JUDGMENT OF THIS COURT THAT:

Count 1: The defendant shall be committed to the Custody of the Bureau of Prisons for a term of four (4) years.

Counts 2 through 26: The imposition of sentence is suspended and the defendant is placed on probation for a term of five (5) years to commence upon expiration of the sentence imposed in Count 1.

IT IS FURTHER ORDERED that as a Special Condition of probation the defendant make restitution in the total amount of \$9,196.79 as follows:

First National Bank - \$2,696.79 P. O. Box 779

Fairland, Oklahoma 74343

Hartford Insurance Group - \$6,500.00 Hartford Plaza

Hartford, Connecticut 06115

IT IS FURTHER ORDERED that execution of the sentence is deferred until 9:00 a.m. on March 5, 1990, at which time the defendant shall voluntarily surrender to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

#### **CONDITIONS OF PROBATION**

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours:
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period d

or within the maximum probation period of 5 years permitted by laduring the probation period.	w, may issue a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a	total special assessment of \$ 1,300,00
pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 to	
\$50.00 as to each count.	
IT IS FURTHER ORDERED THAT counts N/A on the motion of the United States.	are DISMISSED
imposed as a fine, restitution or special assessment amount imposed as a cost of prosecution. Until all fir	to the United States attorney for this district any amount. The defendant shall pay to the clerk of the court any les, restitution, special assessments and costs are fully district attorney for this district of any change in name.
IT IS FURTHER ORDERED that the clerk of the court States marshal of this district.	deliver a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the	Attorney General and recommends:
Date of Imposition of Sentence Signature of Judicial Officer H. Dale Cook, Chief U. S. District Judge Name and Title of Judicial Officer	
Date	
Thave executed this Judgment as follows:	URN
Defendant delivered on to to	
General, with a certified copy of this Judgment in a Crim	nal Case.
	United States Marshal

By

Deputy Marshal

74128

Tulsa, Oklahoma

Same

Defendant's residence address:

#### Sentence Under the Sentencing Reform Act

# United States District Court 3 1090

	A A A	*: 5 1990
NORTHERN		C. Silver, Clerk
	211	DISTRICT COURT
UNITED STATES OF AME	JUDGMENT INCLUDING	
V.	UNDER THE SENTENCING	G REFORM ACT
MARK STEVEN WEST 619 S. 102nd E. Ave. Tulsa, Oklahoma 74128	Case Number 89-CR-103-001-	-Е
(Name of Defendant	Roy W. Byars (Retained	i)
(	Defendant's Atte	orney
HE DEFENDANT:		
☐ pleaded guilty to count(s)		
was found guilty on count(\$) plea of not guilty.	One of the Indictment	after a
Accordingly, the defendant is a	djudged guilty of such count(s), which involve th	e following offenses
Title & Section	Nature of Offense	Count Number(s)
26:USC:5861(d) and 5845(a)(2)	Possession of a Firearm Not Registered in National Registration and Transfer Record	One
mposed pursuant to the Sentencing  The defendant has been found r	not guilty on count(s)	
and is discharged as to such co	ount(s). (is)(are) dismissed	on the motion of the
United States.	(13)(ale) disiliissed	on the motion of the
The mandatory special assessm     It is ordered that the defendant which shall be due immediately.	ent is included in the portion of this Judgment shall pay to the United States a special assessr	that imposes a fine. nent of \$
	fendant shall notify the United States Attorney for mailing address until all fines, restitution ment are fully paid.	
Defendant's Soc. Sec. Number:		
444-64-6250	February 2, 1990	
	Date of Imposition of	Sentence
Defendant's mailing address:	Jane Ca	Eline
619 S. 102nd East Ave.	Signature of Judicia	al Officer

U. S. District Judge

Name & Title of Judicial Officer

Date

•	· ·	
AO 245 S (3/88) Sheet 2 - Imprisonment		
Defendant: WEST, Mark S. Case Number: 89-CR-103-001-	Judgment—Page E IMPRISONMENT	2 of5
The defendant is hereby comprisoned for a term ofter	mmitted to the custody of the United States Bureau (10) months	of Prisons to be
☐ The Court makes the followi	ng recommendations to the Bureau of Prisons:	
☐ The defendant is remanded t	o the custody of the United States Marshal.	
	r to the United States Marshal for this district,	
a.m.  □ at p.m. on	•	
as notified by the Marsha	I.	
	or service of sentence at the institution designated by the	Bureau of Prisons
▼ before ★ noon March		
<ul><li>as notified by the United</li><li>as notified by the Probati</li></ul>		
	RETURN	
I have executed this Judgm	ent as follows:	
Defendant delivered on	to, with a certified copy	at
	, with a certified copy	of this Judgment.
	United States Marsha	al
	D	

Deputy Marshal

			Judgment—Pag	e3 of5
Defendant: WES Case Number: 8	ST, Mark S. 39-CR-103-001-E			
	•	SUPERVISED RELE	ASE	
Upon releas	se from imprisonment, th	e defendant shall b	e on supervised release	e for a term of
	Two (2) years			
shall comply wit page). If this jud the defendant pa	pervised release, the defe h the standard conditions gment imposes a restitut ly any such restitution tha endant shall comply with	s that have been add tion obligation, it st tremains unpaid at	opted by this court (set in all be a condition of su the commencement of t	orth on the following pervised release that
The defendar release.	nt shall pay any fines that	t remain unpaid at t	he commencement of th	ne term of supervised

Judgment—Page 4 of 5

Defendant: WEST, Mark S. Case Number: 89-CR-103-001-E

#### STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) You shall submit to urinalysis as directed by the U.S. Probation Office.

  These conditions are in addition to any other conditions imposed by this Judgment.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

O 245 S	(3/88)	Sheet 6	Fine With Spec	assessment

Judgment—Page	5	Ωf	5
JUGGETT TRACE		OI.	_

Defendant: WEST, Mark S.

Case Number: 89-CR-103-001-E

#### FINE WITH SPECIAL ASSESSMENT

The defendant shall pay to the United States the sum of \$ $1,050.00$ , consisting of a fine of \$ $1,000.00$ and a special assessment of \$ $50.00$ .
☐ These amounts are the totals of the fines and assessments imposed on individual counts, as follows:
Count One - \$1,000.00 Fine, plus a \$50.00 SMA
This sum shall be paid [] immediately.     X   as follows:   Upon release from custody, installment payments   as directed by the U.S. Probation Office.
☐ The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:
<ul> <li>□ The interest requirement is waived.</li> <li>□ The interest requirement is modified as follows:</li> </ul>

## United States District Court FEB 5 1990

NORTHERN

District of

OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

V.	UNDER THE SENT	ENCING REFORM ACT
FRED P. LEIDING, SR.	Case Number 89-CR-	141-001-B
(Name of Defendant)	Joel Wohlgemuth	
(,	Defenda	nt's Attorney
THE DEFENDANT:		
pleaded guilty to count(s) One (1) of to was found guilty on count(s) plea of not guilty.	ne Information	after a
Accordingly, the defendant is adjudged guilty <u>Title &amp; Section</u> <u>Nature of the Accordingly Section</u>	of such count(s), which in	volve the following offenses: <u>Count Number(s)</u>
18:1001 False	Statements	One (1)
<ul> <li>□ The defendant has been found not guilty or content and is discharged as to such count(s).</li> <li>□ Count(s) N/A United States.</li> <li>□ The mandatory special assessment is included as it is ordered that the defendant shall pay to the which shall be due immediately.</li> </ul>	(is)(are) dis	missed on the motion of the
It is further ordered that the defendant shall r 30 days of any change of residence or mailing assessments imposed by this Judgment are fully	address until all fines, re	torney for this district within stitution, costs, and special
Defendant's Soc. Sec. Number: 496-38-4844	February 5, 1	
Defendant's mailing address: 9607 West 118th St., No. 1	House	osition of Sentance of Judicial Officer
Overland Park, Kansas 66210	The Honorable	Thomas R. Brett ) District Judge
Defendant's residence address:		le of Judicial Officer
Same		Date

Judgment—Page	2	of	3	
ouddinent—rade	4	OI.	_	

Defendant: LEIDING, Fred P., Sr. Case Number: 89-CR-141-001-B

#### **PROBATION**

The defendant is	hereby placed on	probation for a term	of Three	(3) Years
THE UETEHUALICIS	HEIEDY DIACEU OH	DioDalion for a term	01 1111.66	(3) rears

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

- 1. Six (6) months to be served in community confinement which is to commence upon notification by the U.S. Probation Office.
- 2. Three-Hundred (300) hours of community service at the direction of the U. S. Probation Office.

Judgment—Page \_\_3 of \_3

Defendant: LEIDING, Fred P., Sr.

Case Number: 89-CR-141-001-B

#### STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

## United States District Court

FEB 5 1990

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

#### UNITED STATES OF AMERICA

٧.

**JUDGMENT IN A CRIMINAL CASE** 

 $\sim$ 

FRED P. LEIDING, SR. 9607 West 118th St., No. 1 Overland Park, Kansas 66210

Case Number:

89-CR-141-001-B

(Name and Address of Defendant)

Joel Wohlgemuth

Attorney for Defendant

#### THE DEFENDANT ENTERED A PLEA OF:

THE DETENDANT ENTENED AT LEAST.		
	Two (II) of the Information	,
THERE WAS A:  [☑ finding □ verdict] of guilty as to count(s)	Two (II) of the Information	
	s to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Misapplication of Funds by Bank Officer, T18, United States Code, Section 656.

IT IS THE JUDGMENT OF THIS COURT THAT: The imposition of sentence is suspended and the defendant is placed on Probation for a period of three (3) years. Said Probation to run concurrently with the sentence imposed in Count One (I) of the Information, which is referenced under a separate Judgment and Commitment Order.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.



pn

#### CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer:
- associate only with law-abiding persons and maintain reasonable hours:
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period. IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$\_ Two (II) of the Information pursuant to Title 18, U.S.C. Section 3013 for count(s)\_\_ as follows: Ct. Two - \$50 IT IS FURTHER ORDERED THAT counts\_\_\_\_\_\_ are DISMISSED on the motion of the United States. IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address. IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district. ☐ The Court orders commitment to the custody of the Attorney General and recommends: February 5, 1990 Date of Imposition of Sentency Signature of Judicial Officer The Honorable Thomas R. Brett United States District Judge Name and Title of Judicial Officer Date RETURN I have executed this Judgment as follows: Defendant delivered on \_\_\_ Date \_\_\_, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

Deputy Marshal

Ву

# United States District Court

NORTHERN

District of

OKI.AHOMA

Jack C. Silver, Clark TELLO DISTRICT COLIST

UNITED STATES OF AMERICA V.

Same\_\_

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

Case Number 89-CR-083-004-E Barbara Marteney Ronald Bennett (Name of Defendant) Defendant's Attorney THE DEFENDANT: Dieaded guilty to count(s) One □ was found guilty on count(s) \_\_\_\_\_ plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) 21 USC 846 One Conspiracy to Manufacture and 21 USC 841(a)(1) Possess With Intent to Distribute Methamphetamine The defendant is sentenced as provided in pages 2 through  $\frac{3}{2}$  of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) \_\_\_\_\_\_ and is discharged as to such count(s). □ Count(s) \_ \_\_\_\_\_(is)(are) dismissed on the motion of the United States. ☐ The mandatory special assessment is included in the portion of this Judgment that imposes a fine. ☑ It is ordered that the defendant shall pay to the United States a special assessment of \$\_50\_\_\_\_\_, which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: 511-60-0776 January 26, 1990 Date of Imposition of Sentence Defendant's mailing address: 406 South Acres Signature of Judicial Officer Dallas, Texas 75127 James O. Ellison, U. S. District Judge Name & Title of Judicial Officer Defendant's residence address: January 26, 1990

AQ 24	15 S	(3/88)	Sheet 4	-	Probation
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	2		2	
Judgment—Page	<u> </u>	of:		

Defendant: Marteney, Barbara Case Number: 89-CR-083-004-E

#### **PROBATION**

The defendant is	hereby placed on a	probation for a term	of <u>Five</u>	(5) <u>vears</u>	

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

You shall participate in substance abuse counseling and screening as directed by the United States Probation Office.

Judgment—Page	a 3	of	3	

Defendant: Marteney, Barbara Case Number: 89-CR-083-004-E

#### STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

## United States District Court

NORTHERN

District of OKLAHOMA

Jack C. Silver, C. 15. DISTRICT CO

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE **UNDER THE SENTENCING REFORM ACT** 

SHARON KAY GRAY	Case Number 89-CR-140-002-C
(Name of Defendant)	William Hughes  Defendant's Attorney as as forceing to the original on the
(italine of a stationary)	Defendant's Attorney the organism bloom
THE DEFENDANT:	dauk C. Silver, Cierk
xx pleaded guilty to count(s) One (1) or was found guilty on count(s) plea of not guilty.	f the Information  By Linite  Deputy after
	ilty of such count(s), which involve the following offense  Count Number(s)
18:1708 Posses	sion of Stolen Mail Ct. 1
<ul> <li>imposed pursuant to the Sentencing Reform A</li> <li>□ The defendant has been found not guilty or and is discharged as to such count(s).</li> <li>□ Count(s)</li></ul>	ges 2 through5 of this Judgment. The sentence act of 1984.  In count(s) (is)(are) dismissed on the motion of the decimal of the United States a special assessment of \$_50.00
which shall be due immediately.  It is further ordered that the defendant shall be days of any change of residence or mailing assessments imposed by this Judgment are fully	all notify the United States Attorney for this district withing address until all fines, restitution, costs, and speculty paid.
Defendant's Soc. Sec. Number: 441-78-8208	January 30, 1990
Defendant's mailing address: 5224 North Rockford	Date of Imposition of Sentence Signature of Judicial Officer
Tulsa, Oklahoma 74106	The Honorable H. Dale Cook  Chief United States District Judg
Defendant's residence address: Same	Name & Title of Judicial Officer
	Date

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: GRAY, Sharon Kay Case Number: 89-CR-140-002-C IMP	Judgment—Page 2 of 5
The defendant is nereby committed to the imprisoned for a term of $\frac{Twelve}{}$	e custody of the United States Bureau of Prisons to be
☐ The Court makes the following recommend	ations to the Bureau of Prisons:
☐ The defendant is remanded to the custody	of the United States Marshal.
☐ The defendant shall surrender to the United	States Marshal for this district,
a.m.	
	·•
☐ as notified by the Marshal.	
	entence at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	
<ul><li>as notified by the United States Marsha</li><li>as notified by the Probation Office.</li></ul>	u.
	RETURN
I have executed this Judgment as follows:	
_	
Defendant delivered on	toa, with a certified copy of this Judgment
	<del></del> ,
	United States Marshal
	Rv

Deputy Marshal

ΑO	245 S	(3/88)	Sheet 3	-	Supervised	Release
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Judgment—Page _	3	οf	5	
Judament—Page _		_ 01 _		

Defendant: GRAY, Sharon Kay Case Number: 89-CR-140-002-C

#### SUPERVISED RELEASE

Upon release from imprisonment,	the defendant shall be on supervised release for a term of
Three (3) Years	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
  - 1. The defendant shall participate in a substance abuse treatment program approved by the U. S. Probation Office.
  - 2. Restitution as noted on Page 5 of this Judgment.

_	4	_	5
Judgment—Page _	0	f	

Defendant: GRAY, Sharon Kay Case Number: 89-CR-140-002-C

#### STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- requirement.

  You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

  These conditions are in addition to any other conditions imposed by this Judgment.
  - 1. The defendant shall participate in a substance abuse treatment program approved by the U. S. Probation Office.
  - Restitution in the amount of \$170.00 to be paid as directed by the U. S. Probation Office.

Judgment—Page \_\_\_\_5 of \_\_\_\_5

Defendant: GRAY, Sharon Kay Case Number: 89-CR-140-002-C

### RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

\$170.00 Restitution to be paid as directed by the U. S. Probation Office to:

Bi-Lo Food Warehouse 2415 East Admiral Place Tulsa, Oklahoma 74110

### FILED

# United States District Courtees 1 1990

Northern <b>Dis</b>	trict of Oklahoma Jack C. Silver, Clerk
	1 S. DISTRICT COUPT
UNITED STATES OF AMERICA	JUDGMENT INCLUDING SENTENCE
V.	UNDER THE SENTENCING REFORM ACT
Deborah Markham	Case Number 89-CR-140-001-C
	United States District Court ) Northern District of Oklahoma ) I hereby conting the
	hereby certify that the foregoin is a true convict the firegoin
(Name of Defendant)	Richard W. Couch, FPD in this Court.
·	Defendant's Attorney Jack C. Silver, Clerk
THE DEFENDANT:	By Knille, Deputy
🔀 pleaded guilty to count(s) One Information	,
□ was found guilty on count(s)	after a
plea of not guilty.	
	of such count(s), which involve the following offenses:  GOUNT Number(s)
	n U. S. Treasury Check One
18 USC 1708 Possession of a Stole	il 0. 5. Headily officer
<del>-</del>	Other shares 5
The defendant is sentenced as provided in pages imposed pursuant to the Sentencing Reform Act of	2 through $\frac{5}{}$ of this Judgment. The sentence is of 1984.
	ount(s),
and is discharged as to such count(s).	
United States.	(is)(are) dismissed on the motion of the
☐ The mandatory special assessment is included ☐ It is ordered that the defendant shall pay to the	I in the portion of this Judgment that imposes a fine.
which shall be due immediately.	officed States a special assessment of \$,
It is further ordered that the defendant shall r	otify the United States Attorney for this district within
	address until all fines, restitution, costs, and special
Defendant's Soc. Sec. Number:	
442-62-4995	January 30, 1990
	Date of Imposition of Sentence
Defendant's mailing address:	Thate Book
607 East 52 Place North	Signature of Judicial Officer
Tulsa, Oklahoma 74106	H. Dale Cook, Chief, U. S. District Judge
Defendant's residence address:	Name & Title of Judicial Officer
Same	January 30, 1990
	Maid

and the same	
AO-245 S (3/88) Sheet 2 - Imprisonment	
Defendant: Deborah Markham Case Number: 89-CR-140-001-C	Judgment—Page 2 of 5  MPRISONMENT
The defendant is hereby committed to imprisoned for a term of 33 months	the custody of the United States Bureau of Prisons to be
☐ The Court makes the following recommen	adations to the Rureau of Prisons:
☐ The Court makes the following recommen	idations to the buleau of rhisons.
M. The defendant is remarded to the sustant	by of the United Chates Masshall
<ul><li>⚠ The defendant is remanded to the custod</li><li>☐ The defendant shall surrender to the Unit</li></ul>	
a.m.  □ at p.m. on	·
☐ as notified by the Marshal.	
☐ The defendant shall surrender for service of ☐ before 2 p.m. on	sentence at the institution designated by the Bureau of Prisons
□ as notified by the United States Marsh	
as notified by the Probation Office.	DETUDN
the comment of the co	RETURN
I have executed this Judgment as follow	/S:
Defendant delivered on	10a
	, with a certified copy of this Judgment
	United States Marshal
	By
	Deputy Marshal

. AO 245 S (3/88) Sheet 3 - Supervised Release
Judgment—Page 3 of 5
Defendant: Deborah Markham Case Number: 89-CR-140-001-C
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of 36 months
While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised
release. The defendant shall comply with the following additional conditions:   The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised
release.

Judgment—Page \_\_\_\_4 of \_\_\_5

Defendant: Deborah Markham Case Number: 89-CR-140-001-C

#### STANDARD CONDITIONS OF SUPERVISION

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Office; These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Judgment—Page 5 of 5

Defendant: Deborah Markham Case Number: 89-CR-140-001-C

### RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

You shall pay restitution in the amount of \$3,097.00 as directed by the United States Probation Office to the following:

1. Antonio Naifeh 4591 North Mingo Road Tulsa, Oklahoma 74116 Amount: \$665.00

2. Victims names to be determined at a future time by U. S. Probation Officer.

Amount: \$2,432.00